

Village of Indian Head Park  
201 Acacia Drive  
Indian Head Park, IL 60525

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MEETING MINUTES  
BOARD OF TRUSTEES

*“Pursuant to 5 ILCS 120/2.06 (3) minutes of public meetings shall include, but need not be limited to: a general description of all matters proposed, discussed, or decided, and a record of votes taken.”*

Thursday, July 10, 2008

7:30 P.M.

★ **CALL TO ORDER - MAYOR RICHARD ANDREWS**

The regular scheduled meeting of the Village of Indian Head Park Board of Trustees was held on Thursday, July 10, 2008, at the Municipal Facility, 201 Acacia Drive, and was called to order at 7:30 p.m. by Mayor Richard Andrews. Village Clerk Joseph Consolo called the roll as follows:

★ **ROLL CALL: JOSEPH CONSOLO, VILLAGE CLERK**

**PRESENT (AND CONSTITUTING A QUORUM):**

Mayor Richard Andrews  
Trustee Debbie Anselmo  
Trustee Brian T. Bailey  
Trustee Anne Bermier  
Trustee Carol Coleman  
Trustee Norman L. Schnauffer  
Trustee Matthew P. Walsh II

**ALSO PRESENT:**

Frank Alonzo, Chief of Police/Administration  
Dave Brink, Finance Department  
Joseph V. Consolo, Village Clerk  
Richard Ramello, Counsel, Storino, Ramello & Durkin  
Edward Santen, Water/Public Works Superintendent

**NOT PRESENT:**

Steve Busa, Treasurer

★ **PLEDGE OF ALLEGIANCE TO THE FLAG**

Mayor Richard Andrews and the Board of Trustees led the audience in reciting the Pledge of Allegiance to the Flag: *“I Pledge Allegiance to the Flag of the United States of America and to the republic for which it stands, one nation under God indivisible with liberty and justice for all”.*

◆ **PUBLIC HEARING**

- Review of Appropriations Ordinance for the Fiscal Year Beginning May 1, 2008 and ending April 30, 2009
- Public Comments
- Approval of Appropriations Ordinance for the Fiscal Year Beginning May 1, 2008 and ending April 30, 2009
- Closing of Public Hearing

Mayor Andrews convened the public hearing regarding the Appropriations Ordinance for fiscal year beginning May 1, 2008 and ending April 30, 2009. Mayor Andrews asked if there are any public comments from the audience regarding the appropriations ordinance. There were no public comments from the audience.

Dave Brink, from the Finance Department, stated that the appropriations ordinance is required by law to be passed on an annual basis within the first ninety (90) days of the fiscal year and a budget is also adopted as a guideline to set forth the appropriations. He reported that the Appropriations Ordinance for fiscal year beginning May 1, 2008 and ending April 30, 2009 is being presented to the Board for review and approval. He noted the following total appropriations for general corporate purposes as follows: (1) **President and Village Board** \$57,531; (2) **Administration** \$376,346; (3) **Public Works** \$327,680; (4) **Police** \$1,396,585; (5) **Building and Grounds** \$108,125; (6) **Building Department** \$31,438; (7) **Planning and Zoning Commission** \$5,313; (8) **Fire and Police Commission** \$8,000; (9) **General Accounts** \$420,438 with contingencies of \$136,573; (10) **Water Expenses** \$768,194; (11) **Sewer Expenses** \$148,611; (12) **Water and Sewer General Accounts** \$50,988 with contingencies of \$48,390; (13) **Motor Fuel Tax Fund** \$181,375 with contingencies of \$9,069; (14) **E-911** \$144,688 with contingencies of \$7,234. The total appropriation for general corporate purposes for fiscal year beginning May 1, 2008 and ending April 30, 2009 is \$4,226,576.

Dave Brink further noted that Article Two, Special Purposes, also includes the following total appropriations: **Illinois Municipal Retirement Fund** \$133,125; **Social Security Tax** \$130,625 and **Audit** \$36,250; **General Liability Insurance** \$75,000; **Bonds and Interest** \$228,923; **Special Parks Fund** \$29,163. The total appropriation for special purposes is \$633,085. The total appropriation for Article Three, Public Properties Fund is \$7,188. Dave Brink stated that the total of all appropriations for fiscal year beginning May 1, 2008 and ending April 30, 2009 is \$4,866,848.

Mayor Andrews noted that setting forth appropriations does not require the Village to spend all funds appropriated but sets forth maximum spending limits for the fiscal year. Trustee Schnaufer commended Dave Brink on an excellent job in preparing the appropriations ordinance as well as the budget which is a time consuming effort. Mayor Andrews asked if there were any public comments from the audience or member of the Board regarding the appropriations ordinance.

There being no further comments regarding the appropriations ordinance, Trustee Schnaufer moved, seconded by Trustee Bermier, to approve Ordinance #08-12 regarding the Appropriations Ordinance for fiscal year beginning May 1, 2008 and ending April 30, 2009. Carried by unanimous roll call vote (6/0/0).

*Ayes: Trustees: Anselmo, Bailey, Bermier, Coleman, Schnaufer, Walsh*

*Nays: None*

*Absent: None*

Mayor Andrews adjourned the public hearing regarding the appropriations ordinance and the regular Board meeting was convened.

### ◆ **MAYOR'S REPORT**

Mayor Andrews noted that Agenda Item #1 is being withdrawn from the agenda this evening to possibly be revisited at a later date. Mayor Andrews reported that earlier this evening a tree was planted and dedicated in honor and memory of Police Chief Patrick Crowley who passed away last year on July 11, 2007. On behalf of all of the residents of Indian Head Park, Mayor Andrews extended compliments to the Pleasantdale Park District for the fabulous fireworks display regarding the July 4<sup>th</sup> celebration. He noted that a new vendor was selected for the fireworks display this year and music was incorporated as part of the show. Mayor Andrews noted that a mailing error may have occurred with respect to the July Smoke Signals and some residents may not have received the mailing. He noted that additional copies of the July newsletter are available at the Village offices as well as the Village's Website at [www.indianheadpark-il.gov](http://www.indianheadpark-il.gov).

Mayor Andrews reported that the *Doings Newspaper* recently published an article reporting that the Village has been served with a lawsuit by Indian Head Park residents Mr. & Mrs. Pall with respect to the fence issue. He noted that Mr. & Mrs. Pall allege the Village violated the Fair Housing Act by direct discrimination against a person with a disability and by denial of a reasonable accommodation. Mayor Andrews noted that a hearing on this matter is set for July 16<sup>th</sup> and the matter has been referred to Village counsel for a resolution of this matter through the courts. Mayor Andrews stated that copies of the lawsuit document are available if anyone needs a copy.

### ◆ **CONSENT AGENDA**

- Approval of an Ordinance Amending Chapter 15.28 of the Village of Indian Head Park Municipal Code Providing Flood Hazard Protection Regulations (*Ordinance #08-13*)
- Reappointment of Thomas Anselmo as Commissioner to the Fire and Police Commission for the term ending July 22, 2010

Mayor Andrews entertained a motion to approve the consent agenda, as presented. Trustee Coleman moved, seconded by Trustee 6/0/0).

*Ayes: Trustees: Anselmo, Bailey, Bermier, Coleman, Schnaufer, Walsh*

*Nays: None*

*Absent: None*

◆ **APPROVAL OF BOARD MEETING MINUTES**  
***Minutes of the Regular Board Meeting - June 12, 2008***

After review of Board meeting minutes, Trustee Walsh moved, seconded by Trustee Schnaufer, to approve the June 12, 2008 regular Board meeting minutes, as presented. Carried by unanimous voice vote (6/0/0).

◆ **AGENDA ITEM**

- Ordinance Amending Village of Indian Head Park Ordinance #08-4 to Specify Business Licensing for Automobile, Truck or other Motor Vehicle Sales Dealerships.

Mayor Andrews stated that the agenda item regarding business licensing was previously withdrawn from the agenda at this time.

◆ **QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE BY INDIAN HEAD PARK RESIDENTS ONLY**

Lenore Halac, of 6509 Blackhawk Trail, stated that a catch basin was installed in front of her home several years ago and there is a problem with standing water that is attracting mosquitos. She further stated that the catch basin serves no purpose and it is becoming a haven for mosquitos with all of the rainfall in the past couple of months. She asked if Superintendent Santen and the Board could review whether the catch basin could be removed if it is serving no purpose. Mayor Andrews asked Superintendent Santen and Frank Alonzo to research this matter further. Superintendent Santen stated that he also contacted the Des Plaines Valley Mosquito Abatement District who routinely takes care of spraying for mosquitos throughout the Village in the rights-of-way areas.

Lenore Halac stated that she also requested white stone to be placed in front of her house in the shoulder area of the right-of-way because most of the stone in this area has been washed away.

Patrick Finley, of 188 Cascade Drive, thanked the Village Board for having the new signs on Cascade Drive installed. He noted that a sign previously posted on the outside curve of Cascade Drive regarding parking near Blackhawk Park is not in place and he asked if the sign would be posted again or if that restriction was removed.

◆ **EXECUTIVE SESSION**

Trustee Walsh moved, seconded by Trustee Coleman, to adjourn to Executive Session pursuant to 5 ILCS 120/2 (c) (11) regarding probable or imminent litigation; 5 ILCS 120/2 (c) (2) concerning collective negotiation matters between the Village of Indian Head Park and a representative of a unit of its employees and 5 ILCS 120/2 (c) (5) to discuss land acquisition. Carried by unanimous roll call vote (6/0/0).

*Ayes: Trustees: Anselmo, Bailey, Bermier, Coleman, Schnaufer, Walsh*

*Nays: None*

*Absent: None*

◆ **RETURN TO OPEN SESSION**

Trustee Bermier moved, seconded by Trustee Walsh, to return to the regular Board meeting. Carried by unanimous voice vote. (6/0/0).

◆ **ADJOURNMENT**

There being no further business to discuss, Trustee Coleman moved, seconded by Trustee Schnaufer, to adjourn the regular Board meeting at 8:45 p.m. Carried by unanimous voice vote (6/0/0).

Respectfully Submitted,

Kathy Leach, Deputy Clerk/Recording Secretary